



Public Art Committee

Minutes of the Special Meeting of March 14, 2016

ROLL CALL – Committee Chair, Manuel Cavada called the meeting to order at 10:35 am.

Commissioners:

Claudia Torres
Manuel Cavada
William Virchis
Crystal Mercado

City Staff:

Brad Raulston, Executive Director
Shannon Mulderig, Recreation Center Supervisor

Commissioners Absent:

Micaela Polanco

MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on January 26, 2016 will be approved at the next regular scheduled PAC meeting.

NON-AGENDA PUBLIC COMMENT

N/A

ACTION ITEMS

1. Public Arts Program Draft – Brad Raulston

Motion to revise the Public Arts Program to 1) include an annual project update meeting between ARTS and the PAC; 2) further define the PAC's role to provide oversight of funds, ensure transparency, and verify projects are consistent with the plans of the Public Arts Program; 3) include the ARTS mission statement; 4) further define gifts/unsolicited proposals and how to handle projects that don't fall under the ARTS mission; 5) a succession plan.

1st Mercado, 2nd Virchis, motion carried by unanimous vote at 11:51pm.

NON-ACTION ITEMS

N/A

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

The next Regular Meeting of the PAC is scheduled for Tuesday, January 26, 2016 at 3:00 pm.

Brad Raulston, Executive Director

Manuel Cavada, Chair